



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

June 13, 2008

**Special Meeting Notice of the  
June 23, 2008  
State Public Works Board Meeting**

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda is also available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail [Aurelia.Bethea@dof.ca.gov](mailto:Aurelia.Bethea@dof.ca.gov) five days prior to the meeting.

Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to [Greg.Rogers@dof.ca.gov](mailto:Greg.Rogers@dof.ca.gov)

/s/Greg Rogers

GREG ROGERS  
Administrative Secretary

# **AGENDA**

**NOTICE OF SPECIAL MEETING  
STATE PUBLIC WORKS BOARD  
Monday  
June 23, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on  
**Monday, June 23, 2008 at 9:00 a.m. in Room 113 in  
the State Capitol, Sacramento, California.**

In accordance with provisions of Section 11125 of the  
Government Code, a copy of the Agenda is attached.

Greg Rogers  
Administrative Secretary

Attachment

**STATE PUBLIC WORKS BOARD**

**Monday  
June 23, 2008  
9:00 a.m.  
Room 113**

State Capitol  
Sacramento, California

**I. Roll Call**

Michael C. Genest, Director, Department of Finance  
Will Bush, Director, Department of General Services  
Will Kempton, Director, Department of Transportation  
John Chiang, State Controller  
Bill Lockyer, State Treasurer

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Patrick W. Henning, Director, Employment Development Department  
(Advisory Member)

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Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Senator Darrell Steinberg, Legislative Advisor  
Senator, Denise Ducheny, Legislative Advisor  
Senator, Carole Migden, Legislative Advisor

- |             |                                       |      |    |
|-------------|---------------------------------------|------|----|
| <b>II.</b>  | Bond Items                            | Page | NA |
| <b>III.</b> | Consent Items                         | Page | NA |
| <b>IV.</b>  | Action Items                          | Page | NA |
| <b>V.</b>   | Other Business— <b>Closed Session</b> |      |    |

Adjournment to a closed session to confer with and receive advice from, its legal counsel and representatives from the Attorney General's Office pursuant to Government Code section 11126(e)(2)(A) regarding the following pending litigation: Case No.: 34-2008-00010202-CU-MC-GDS before the County of Sacramento Superior Court, CALIFORNIANS UNITED FOR A RESPONSIBLE BUDGET ("CURB"), et al v. THE STATE PUBLIC WORKS BOARD OF THE STATE OF CALIFORNIA, CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION, ARNOLD SCHWARZENEGGER, Governor of California, MICHAEL C. GENEST, Director, California Department of Finance and Chairman, State Public Works Board, JOHN CHIANG, Controller, State of California and Member, State Public Works Board, BILL LOCKYER, Treasurer, State of California and Member, State Public Works Board, JAMES TILTON, Secretary, California Department of Corrections and Rehabilitation, and DOES 1-10, inclusive, and matters pertaining to such litigation.

- VI.** Reconvene Open Session
- VII.** Other Non-Action Items
- VIII.** Adjournment

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